



Governor's Office of Economic Development

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State of Utah

GARY R. HERBERT
Governor

GREG BELL
Lieutenant Governor

SPENCER P. ECCLES
Executive Director

CHRISTOPHER M. CONABEE
Managing Director, Corporate Recruitment and Business Services

MEMORANDUM

To: Governor's Office of Economic Development Board Meeting
From: Mel Lavitt, Chairman
Date: October 13, 2011
Subject: Meeting Announcement and Agenda for October 13, 2011

The next meeting of the Governor's Office of Economic Development Board Meeting will be held on Thursday, November 10, 2011, at 10:00 a.m., 324 South State Street, Suite 500

AGENDA

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|---|---------------------------|
| I. Welcome and Approval of Minutes – Mel Lavitt | (10:00 a.m. – 10:05 a.m.) |
| II. Incentives Committee Report - Jerry Oldroyd | (10:05 a.m. – 10:15 a.m.) |
| III. SAIC | (10:15 a.m. – 10:25 a.m.) |
| IV. Home Depot | (10:25 a.m. – 10:35 a.m.) |
| V. Incomm | (10:35 a.m. – 10:45 a.m.) |
| VI. Lifetime Products | (10:45 a.m. – 10:55 a.m.) |
| VII. “Mistletones” | (11:15 a.m. – 11:25 a.m.) |
| VIII. GOED Update – Spencer P. Eccles | (11:25 a.m. – 11:35 a.m.) |
| IX. Marketing Update – Michael O'Malley | (11:35 a.m. – 11:45 a.m.) |
| X. Incentives Update - Christopher M. Conabee | (11:45 a.m. – 11:55 a.m.) |
| XI. EDCUtah Update – Jeff Edwards | (11:55 a.m. – 12:05 a.m.) |
| XII. Other Business and Adjournment | (12:05 a.m. – 12:10 a.m.) |

